

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board Minutes for The Dewey Board of Education

ADMINISTRATION BUILDING, TIME: 6pm X REGULAR SESSION ___ SPECIAL SESSION Date: May 7, 2018

Visitors Present: List Attached

1 Call to Order

2 Roll Call - Establish Quorum: David Chancellor-A Holly Lewis-P David Cleveland-P Amy LaSpisa-P Ryan Higbee-P

Presentations

- 3 Recognition and presentation to Debbie Thoreson, DPS District Teacher of the Year
4 Update on the DPS Technology Plan covering school years 2019-2020
5 Superintendent's Report - Financial Review, Summer Projects

Board Minutes/Financial

6 VOTE: Ryan Higbee made the motion to: Approve the Consent Agenda as follows:
a. Minutes from:
i. Regular Meeting on April 2, 2018
ii. Special Meeting on April 23, 2018
b. Encumbrances
c. Warrants
d. Financial Reports
e. Required School Board Member Continuing Education Hours

Seconded by: Amy LaSpisa Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis

7 VOTE: Holly Lewis made the motion to: Approve the the offer of a one-time stipend of \$750 for certified employees, \$500 for full-time support employees, and \$250 for part-time support employees for the completion of voluntary "additional" professional development sessions offered by the district beyond the employee's current contractual obligations for the 2017-2018 school year.

Seconded by: David Cleveland Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis

8 VOTE: Ryan Higbee made the motion to: Approve the following fundraiser request for the 2018-2019 school year:
a. MS/HS Softball - Blazing Skies Fireworks sales

Seconded by: Amy LaSpisa Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis

Administrative

9 VOTE: Amy LaSpisa made the motion to: Approve the 2018-2019 Application for Temporary Appropriations

Seconded by: Holly Lewis Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis

10 VOTE: David Cleveland made the motion to: Approve the contract with Clearwater Enterprises for natural gas services for the 2018-2019 school year.

Seconded by: Ryan Higbee Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis

11 VOTE: Holly Lewis made the motion to: Approve the Arbitrage Rebate Consulting Services Engagement Agreement with George K. Baum & Company.

Seconded by: Amy LaSpisa Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis

12 VOTE: Ryan Higbee made the motion to: Declare the items listed on Exhibit C as surplus. (Attachment)

Seconded by: David Cleveland Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis

Personnel

13 Convene into Executive Session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
a. The employment, hiring, appointment, promotion of employees
i. Hiring Certified Personnel for the 2018-2019 school year as listed on Exhibit A
ii. Hiring Support Personnel for the 2018-2019 school year as listed on Exhibit B
iii. Hiring the following certified personnel on a temporary contract for the 2018-2019 school year:
1. 5 Elementary School Teachers
2. 1 Middle School Teacher
3. 2 High School Teachers
4. 1 High School Teacher/Coach
iv. Hiring personnel to fill the following support positions for the 2018-2019 school year:
1. 1 Half-time Child Nutrition/Half-time Elementary School Building Secretary
Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis

NO ACTION TAKEN

14 Acknowledge Board's return to Open Session with reading of Executive Session Minutes Compliance Announcement.

NO ACTION TAKEN

15 VOTE: Amy LaSpisa made the motion to: Approve the employment, hiring, appointment, or promotion of the following employees:
a. Hire Certified Personnel for the 2018-2019 school year as listed on Exhibit A (Attachment)
b. Hire Support Personnel for the 2018-2019 school year as listed on Exhibit B (Attachment)
c. Hire the following certified personnel on a temporary contract for the 2018-2019 school year
i. 5 Elementary School Teachers: Erica Mott - 5th Math, Sheli Murphy - 5th Social Studies, Hanna Crandell - Music, Shelby Snook - 4th Grade, Erin Smith - 3rd Grade
ii. 1 Middle School Teacher: Holly Smith - STEM
iii. 2 High School Teachers: Sarah Kendrick - Biology, Ashley Maker - English
iv. 1 High School Teacher/Coach: Otis Crane - Social Studies
d. Hiring personnel to fill the following support positions for the 2018-2019 school year:
i. 1 Half-time Child Nutrition/Half-time Elementary School Building Secretary: Amy Piper

Seconded by: Ryan Higbee Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis

16 VOTE: David Cleveland made the motion to: Accept the following letters of resignation:

- a. Tasha Hollopeter - Teacher's Aide
b. Robert Holmes - HS Teacher/Coach
c. Tiffany Holmes - ES Teacher
d. Ann Krenz - HS Teacher
e. Cori Long - ES Teacher

Seconded by: Holly Lewis Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis

17 New Business (None)

18 VOTE: Ryan Higbee made the motion to: Adjourn (6:40pm)

Seconded by: David Cleveland Voting Yes: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis

* The Board of Education may vote to convene into Executive Session to discuss any matter of this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307 (B1)(B2)]

* All of the items listed under "Consent Agenda", which concern reports and items of a routine nature normally approved at a Board meeting, will be approved by one vote, unless any Board member desires to have a separate vote on any or all of these items.

* The Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda items.

Table with 2 columns: Name and Title. David Chancellor - PRESIDENT, Holly Lewis - VICE PRESIDENT, David Cleveland - CLERK, Amy LaSpisa - MEMBER, Ryan Higbee - MEMBER, Lorna Hogue - BOARD SECRETARY